

## EMPLOYEE SERVICES

September 1, 2020

**MEMBERS PRESENT:** Tony DelGiorno (phone), Pam Deppe, Jason Ratts, Vera Small, Jeff Thomas

**MEMBERS ABSENT:** Tim Krell

**OTHERS PRESENT:** Mary Carter, Charlie Stratton

Vice-Chair Ratts called the meeting to order at 5:00 p.m.

A motion to allow Delgiorno to participate by telephone was made by Small and seconded by Thomas. Motion carried (4-0)

A motion to approve the minutes of the March 2, 2020 meeting was made by Deppe and seconded by Small. Motion carried (5-0).

Charlie Stratton, Human Resources, requested approval of a resolution for employee health insurance benefits. A motion to approve the request was made by Deppe and seconded by Small. Motion carried (5-0).

A motion to accept the purchase reports was made by Small and seconded by Thomas. Motion carried (5-0).

Emergency approvals were reported. There was no other old business or public comment.

A motion to adjourn was made by Deppe and seconded by Thomas. Motion carried (5-0). Meeting adjourned.